

**Special Session of the Board of Trustees
Manchester City Library
Thursday, May 28, 2009
4pm
Hunt Room
405 Pine Street
Manchester, New Hampshire
Minutes**

Present: Trustee Chair Karen Sheehan Lord, Trustees Patricia Cornell, Jeff Hickok, Jack Shea, Steve Solomon and Joanne Barrett. Also present were Director van Zanten and Union Stewart and Library Clerk Debra Young.

Trustees are meeting to ratify the union contract the following COLAS:

3. 0% on January 1, 2010
1.5% on July 1, 2010
2.5% on July 1, 2011
2.5% on July 1, 2012

Non-affiliates are the same. In addition, anyone who retires between August 1, 2009 and July 1, 2010 will receive additional compensation to make the salary adjustment of 3.0% retroactive to July 1, 2009. This will renew the Union contract for another 3 years.

Motion made to accept and ratify the Union contract for another 3 years was made by Trustee Cornell, seconded by Steve Solomon, all in favor.

Discussed the new budget number and that there is a small shortage for the salary line that we can manage.

Trustee Hickok would like a 3 year projection of the Fines Account for the next meeting. This money is restricted by RSA to library materials and upkeep of the library. Also, discussed was a gift for Madeleine Roy on her retirement from the Board after 14 years of service. The decision was to purchase \$100 worth of sewing books in her honor and a gift certificate.

Next meeting is Monday, June 15th at 4 pm.

